UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

INDIANA LABORERS PENSION FUND, Individually And On Behalf of All Others Similarly Situated,

Plaintiff,

v.

FIMALAC, S.A., FITCH GROUP, INC., FITCH RATINGS, LTD., MARC LADREIT DE LACHARRIÈRE, STEPHEN W. JOYNT, and JOHN SCHIAVETTA,

Defendants.

ECF Case

08 Civ. 5994 (SAS)

RULE 7.1 DISCLOSURE STATEMENT FOR FITCH GROUP, INC.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant Fitch Group, Inc. states that Fimalac, S.A., a publicly-held company traded on the Paris Bourse, owns ten percent or more of Fitch Group, Inc.'s stock and is its parent corporation.

Dated: August 11, 2008 New York, New York

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